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NAVAJO COUNTY BOARD OF SUPERVISORS

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EDWARD J. KOURY County Manager

SHARON R. KEENE-WRIGHT Clerk of the Board

RESOLUTION NO. 43-94

BOARD OF SUPERVISORS NAVAJO COUNTY

RESOLUTION OF INTENT TO ESTABLISH A NAVAJO COUNTY JAIL DISTRICT, SUBJECT TO VOTER APPROVAL, AND SET A DATE FOR HEARING ON THE RESOLUTION

WHEREAS, pursuant to Article 1, Chapter 25, Title 48, Arizona Revised Statutes (A.R.S. § 48-4001 et seq.), the Board of Supervisors may adopt a resolution to establish a county jail district;

WHEREAS, the purpose of the jail district may be to acquire, construct, operate, maintain and finance county jails and jail systems;

WHEREAS, the Board of Supervisors may order the formation of a county jail district upon a finding that the public interest, convenience and necessity will be served by establishing the district;

WHEREAS, establishment of a jail district is contingent upon voter approval of a property tax or excise tax pursuant to A.R.S. § 48-4021;

WHEREAS, at the public hearing the Board of Supervisors shall hear all persons who wish to appear in favor of or against establishment of the jail district;

NOW THEREFORE, IT IS FOUND, RESOLVED, DETERMINED AND ORDERED AS FOLLOWS:

- 1. The Board of Supervisors hereby adopts a resolution to establish a county jail district in Navajo County for the purpose of acquiring, constructing, operating, maintaining and financing county jails and jail systems as provided by law. The district shall be established on voter approval of a property tax or excise tax pursuant to A.R.S. § 48-4021.
- 2. The jail district shall be known in all proceedings as the Navajo County Jail District (herein referred to as "Jail District").
- 3. The boundaries of the Jail District shall be all of Navajo County, including the incorporated and unincorporated areas.
- 4. The public hearing on the Jail District be set for the 19th day of September, 1994, at 9:00 a.m. M.S.T.
- 5. If, after the hearing, it appears to the Board of Supervisors that the public interest, convenience and necessity will be served by establishing a jail district, the Board will declare its findings, order the formation of the county jail district, and select as a funding mechanism either a property tax or excise tax pursuant to A.R.S. § 48-4021, contingent upon voter approval.
- 6. If approved by a majority of the qualified electors voting in the November 8, 1994 General Election, the Jail District will levy either an ad valorem property tax pursuant to A.R.S. §48-4023 or an excise tax pursuant to A.R.S. §48-4022.

Adopted this 29th day of August, 1994.

Board of Supervisors Navajo County, Arizona

Marlin F. Gillespie, Chairman

ATTEST:

APPROVED AS TO FORM:

Sharon R. Keene-Wright

Clerk of the Board

Melvin R. Bowers, Jr.,

County Attorney